

# **EXHIBIT C**

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**From:** Andrew Sher <asher@entwistle-law.com>  
**Sent:** Sunday, February 4, 2024 4:17 PM  
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**Subject:** Alta Mesa - Proposed Pretrial Deadlines  
**Attachments:** In Re Alta Mesa - Proposed Stipulation re Pretrial Deadlines (00136345xAE895).docx

Counsel:

Class Plaintiffs propose the schedule reflected in the attached draft stipulation for the various pretrial deadlines leading up to the April 12<sup>th</sup> docket call.

We are generally available to meet and confer regarding the proposed schedule on Wednesday, February 7<sup>th</sup> or Thursday, February 8<sup>th</sup>. Please let us know what time works best for Defendants. We ask that you also provide any redline/comments on the schedule in advance of the meet and confer so we can have a productive discussion.

Best,  
Andrew

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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

IN RE ALTA MESA RESOURCES, INC.  
SECURITIES LITIGATION

Case No. 4:19-cv-00957

Judge George C. Hanks, Jr.

**STIPULATION CONCERNING PRETRIAL DEADLINES**

This Stipulation is entered into by court-appointed Class Plaintiffs FNY Partners Fund LP, FNY Managed Accounts, LLC, Paul J. Burbach and United Association National Pension Fund (f/k/a Plumbers and Pipefitters National Pension Fund) and Additional Plaintiff Camelot Event Driven Fund, A Series of Frank Funds Trust, by Opt Out Plaintiffs Alyeska Master Fund LP, Alyeska Master Fund 2, LP, Alyeska Master Fund 3, LP, Orbis Global Equity LE Fund, Orbis Global Equity Fund, Orbis Global Balanced Fund, Orbis SICAV, Orbis Institutional Global Equity LP, Orbis Global Equity Fund Limited, Orbis Institutional Funds Limited, Allan Gray Australia Balanced Fund, Orbis OEIC, Orbis Institutional US Equity LP, and by Defendants James T. Hackett, Thomas J. Walker, Michael A. McCabe, William D. Gutermuth, Jeffrey H. Tepper, Diana J. Walters, Stephen Coats, Pierre F. Lapeyre, David M. Leuschen, Donald Sinclair, Ronald Smith, Riverstone Investment Group LLC, Alta Mesa Resources Inc., Harlan H. Chappelle, Michael E. Ellis, William McMullen, Bayou City Energy Management LLC, Donald Dimitrievich, HPS Investment Partners LLC, and ARM Energy Holdings LLC (collectively, the “Parties”), by

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and through undersigned counsel to govern pretrial deadlines leading up to the April 12, 2024 Docket Call. The Parties agree to the following deadlines:

1. **February 27, 2024** – The parties will each exchange their (a) proposed exhibit list; (b) proposed jury charges; (c) portion of the joint trial worksheet (including which witnesses they intend to present live vs. by deposition). Also on February 27, 2024, Class Plaintiffs will provide Defendants with an initial draft of the Joint Pretrial Order.
2. **March 6, 2024** – By no later than this date the parties will serve any written objections to proposed exhibits and the trial worksheet. Also by this date Defendants will provide their inserts for the Joint Pretrial Order. The parties will meet and confer as needed regarding the exhibit list, trial worksheet, jury charges and Joint Pretrial Order.
3. **March 28, 2024** – Deadline for the parties to finalize the Joint Pretrial Order, joint exhibit list, jury charges and trial worksheet. Class Plaintiffs will be responsible for filing the agreed Joint Pretrial Order and attachments with the Court.
4. **April 5, 2024** – Deadline to file (a) trial memorandum, (b) deposition designations and (c) Motions in Limine.
5. **April 12, 2024** – Docket Call.

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**IT IS SO ORDERED**

Signed this \_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
THE HONORABLE GEORGE C. HANKS, JR.  
UNITED STATES DISTRICT JUDGE

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